

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

October 10, 1980

PRESENT: Dean R. Curnew, Acting Chairman; Professor M. Kusy, Secretary.

Professors: M. Anvari, M. Armstrong, A. Ashour, V. Baba, B. Barbieri, M. Bergier, L. Bessner, G. Brink, D. Doreen, C. Draimin, B. English, Z. Gidengil, J. Goodwin, V. Kirpalani, H. Mann, R. Oppenheimer, C. Potter, K. Riener, H. Ripstein, R. Wills.

Mr. S. Batcup, Ms. V. Colavincenzo, Mr. G. David, Ms. C. Foster, Mr. W. Mullin, Ms. R. Paliotti, Ms. L. Ogilvy, Ms. H. Sommerville, Ms. J. Tripp, Mr. B. Wilson.

I Call to Order

The meeting was called to order at 9:30 a.m.

II Closed Meeting - Confidential Reports

There were no Confidential Reports presented.

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Gidengil moved that the agenda be approved.

Seconded by Professor Bergier.

Professor Anvari ammended the motion and directed that New Business item XI-(4) Management DIA/MBA Equivalence be removed from the agenda.

CARRIED AS AMENDED

V Approval of Previous Minutes

Professor Barbieri moved that the minutes of the September 19 meeting be approved.

Seconded by Professor Baba.

The minutes were amended to include the following under Present, Professors; Bergier, Bessner, Brink, Doreen; Mr. S. Batcup.

CARRIED AS AMENDED

VI Chairman's RemarksVII Question Period

- 1) Professor Mann inquired into the progress regarding wage negotiations. Professor English advised that the administration has not as yet set up their negotiating team therefore, negotiations have not opened to date.

VIII Business Arising from Previous Minutes

- 1) Reports from M.B.A. Director (appendix CAFC-80-03/04/05)  
Professor Curnew discussed discrepancies in MBA statistics.

Professor Draimin spoke to Agenda Items CAFC-80-03 and CAFC-80-04.

After much discussion Professor Wills moved that the above reports be accepted.

Seconded by Professor Oppenheimer.

CARRIED

- 2) Report from Professor H. Ripstein - Kan Family Scholarship

Professor Ripstein advised Council that the Kan family would have to modify the conditions of the award. He is currently discussing this with the Registrar.

IX Reports from Standing Committees

- 1) Graduate Studies Committee

Professor Wills informed Council on the following:

- 1) potential fall graduates
- 2) criteria for entering MBA's
- 3) Math pre-requisites.

Professor Anvari moved that the Graduate Studies change regulations with regard to citations etc. for graduating students.

Seconded by Professor Kirpalani.

CARRIED

2) Undergraduate Curriculum Committee

Professor Wills moved that Council approve the attached entrance profile as stated in the October 11, 1979 document.

Seconded by Professor English.

After much discussion the vote was taken CARRIED

3) Commerce and Administration Consultative Committee

The Committee will not be meeting until the 31st October.

X

Reports from Standing Committees1) University Senate

1. Council was advised of the change from Faculty of Engineering to Faculty of Engineering and Computer Science.
2. There will be a mid-term break during the second term of this academic year.
3. Professor Mann moved that representation on the Computer Science Committee not necessarily be from the Quantitative Methods Department but from the Faculty of Commerce.

Seconded by Professor Riener.

After a lengthy discussion.

MOTION DEFEATED

13 For  
14 Against

Professor Draimin moved that the Quantitative Methods Representative appointed to this Committee be prepared to report to Faculty Council at its meetings, upon request.

Seconded by Professor Kusy.

CARRIED

2) Graduate Studies Committee

- a) M.B.A. - nothing to report
- b) Diploma Programs - nothing to report
- c) Ph.D. - number of applicants is now 24.

3) University Curriculum Coordinating Committee

Nothing to report.

4) Computer Science Committee

Nothing to report.

5) Library Committee

Professor Gidengil advised of the new library requisition form for faculty use.

6) C.A.S.A.

Have not met to date.

XI

New Business1) Student Request Appeal Committee (Appendix CAFC-80-08).

Professor Wills presented the document and moved for its acceptance.

Seconded by Professor Mann.

CARRIED

Professor Wills then called for nominations:

- Professor Ripstein nominated Professor English.  
Seconded by Prof. Gidengil.
- Professor Mann nominated Professor Ripstein.  
Seconded by Prof. Bessner.
- Professor Bergier volunteered.

The mandates will end in June 1981.

The students will advise the Faculty Council Steering Committee of their appointees for the next meeting.

2) Business Research Motion (CAFC-80-06)

Professor Draimin moved that this submission be accepted as outlined.

Seconded by Professor Anvari.

Professor Brink remarked that this was in effect changing one course and introducing a new one. No description is attached and consequently he moved to table the motion.

Seconded by Professor Potter.

CARRIED-MOTION TABLED  
18 for  
3 against

3) Business Economics Motion (CAFC-80-07)

Professor Draimin moved that this submission be accepted as outlined.

Seconded by Professor Bergier.

After much discussion the mover and seconder withdrew motion.

Professor Potter moved that G.S.C. minutes be sent to department secretaries for posting.

Seconded by Professor Reiner

DEFEATED  
8 for  
10 against

It was decided to discuss at the next meeting the policy of Faculty Council towards motions passed by GSC concerning operating issues.

4) Quorum for October 24 Meeting

No special quorum set.

XII

Other Business

Notice of Motion: Computer Science Committee.

XIII

Next Meeting

SPECIAL MEETING - October 24 - Approval of Graduates H-769 - 09:30 am.

Next Regular Meeting - Friday November 14, GM 504 - 09:30 am.

XIV

Adjournment